

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 28, 2011**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**(1) CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Bargaining Units

**(2) CONFERENCE WITH LEGAL COUNSEL**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

G.C. 54956.9(a)

Name of Case: Auburn Police Officers Association v. City of Auburn,  
Placer County Superior Court Case No. No. SCV 26856

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-18**

By **MOTION** approve City Council Minutes of 1/13/2011 and 2/14/2011.

2. **CalPERS Contract Amendment Ordinance – Section 21362 (2% @ 50 Full Formula) for Local Safety Members – Second Reading** **Pages 19-22**

By **ORDINANCE**, approve an amendment to the contract between the City of Auburn and CalPERS, providing Public Employees' Retirement Law Section 20475 (Different Level of Benefits) for local safety members whereby Section 21362 (2% @ 50 Full Formula) is applicable to local safety members entering membership for the first time in the safety classification after the effective date of the amendment to the contract.

3. **WWTP Groundwater Monitoring – Professional Service Agreement BSK Associates** **Pages 23-40**

By **RESOLUTION**, authorize the Director of Public Works to execute a contract with BSK Associates to perform groundwater monitoring at the Wastewater Treatment Plant.

4. **Fire Dispatch Agreement with Cal Fire** **Pages 41-62**

By **RESOLUTION**, approve and authorize the Fire Chief to execute the dispatch agreement with Cal Fire, California Department of Forestry & Fire Protection, for the period of July 1, 2010 through June 30, 2013.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## PUBLIC HEARING

6. **Amendment of Section 159.019 of the Auburn Municipal Code for Medical Marijuana Dispensaries** **Pages 63-64**

By **MOTION**, continue this public hearing to the March 14, 2011 regular City Council Meeting to consider a zoning code amendment of Section 159.019 of the Auburn Municipal Code for Medical Marijuana Dispensaries.

7. **Baltimore Ravine Specific Plan and Study Areas Project** **Pages 65-104**

A. By **RESOLUTION**, take the following actions regarding the environmental document prepared for the Baltimore Ravine Specific Plan and Study Area Project:

- a. Certify the Environmental Impact Report prepared for the Baltimore Ravine Specific Plan and Study Area project;
- b. Adopt the Findings of Fact and Statement of Overriding Considerations; and
- c. Adopt the Mitigation Monitoring Program.

B. By **RESOLUTION**, approve the General Plan Amendment associated with the Baltimore Ravine Specific Plan and Study Area Project (File GPA 07-3).

C. By **RESOLUTION**, approve the Baltimore Ravine Specific Plan and Study Area Project (File SPA 07-1).

D. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance approving the rezone for Plan Area 1 of the BRSP as well as Study Areas 1-4 of the Baltimore Ravine Specific Plan and Study Areas Project.

E. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance approving a Development Agreement by and between the City of Auburn and the Baltimore Ravine Investors, LLC.

F. By **RESOLUTION**, approve the Large Lot Tentative Map for Plan Area 1 of the Baltimore Ravine Specific Plan (File SUB 07-2) as presented, or as amended by the City Council.

G. By **RESOLUTION**, adopt the Statement of Reasons to Permit Development in a Mineral Resource Zone.

## REPORTS

### 8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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